



City of Marietta

Meeting Minutes

PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Monday, December 29, 2008

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 5:24 p.m.

20081440 Kennesaw to Chattahoochee Multiuse Trail

Discussion of the Kennesaw to Chattahoochee Multi-use Trail.

This matter was Discussed.

Chairman King recessed the meeting and reconvened at 8:05 p.m.

20081544 Request for crosswalk

Motion to approve request by Zion Baptist Church for a standard size crosswalk to be added on Lemon Street to the east side of Waddell Street.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

Chairman King recessed the meeting and reconvened at 8:59 p.m.

MINUTES:

20081527 Regular Meeting - November 24, 2008

Review and approval of the November 24, 2008 regular meeting minutes.

Discussion was held regarding the request from the Strand Theater on page 3 of the minutes.

Council member Goldstein left the conference table and referred to his previous disclosure that he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc.

The language regarding the request was amended to reflect that staff would either grant or deny the request.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved as Amended

BUSINESS:

20081533 1994 SPLOST

1994 SPLOST TIP Summary

This matter was Reported.

20081534 2005 SPLOST TIP Summary

2005 SPLOST TIP Summary Report

This matter was Reported.

20081535 Barrett Parkway

Discussion of concept for SPLOST road improvements

This matter was Discussed.

20081307 Parking needs study/new parking deck

Discussion of parking needs and proposed new deck.

Council member Goldstein previously disclosed that he, his family members and/or entities own parking lots in the downtown area, but have no ownership interest in the proposed Cobb County parking deck. He leases a parking lot on Mill Street to Lanier Parking and has other lots that are for monthly parking.

This matter was Reported.

20081540 City-owned building on Sessions Street

Request by Councilman Van Pearlberg relative to the maintenance/upkeep of the Sessions Street building.

This matter was Discussed.

20081539 Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

The motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and personnel matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 10:26 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____